Carabelli

Cimino

Colavita

X

×

FREEHO	OLDER	Aye X	Nay	N.V.	Abs.	REs.	COR	D OF VOTE	Aye	Nay	N.V.	Abs.	Res.	Sec.
		<u>.</u>		,		RE	COR	D OF VOTE						
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								en such item sermined at the						
		nmen	t Ser	vices	may a	pprov	e the	insertion of ar	ıy Sp	ecial	Item o	of Rev	/eņue	in the
	•	WHE	REA	S. N.,	J.S.40	A:4-8	7 pro	vides that the	Dire	ctor c	of the	Divisi	on of	Local
† 	throug Progra	Office h the ım fo	er, Ne State r the	w Jers e of Ne upgra	sey De ew Je ide ha	epartn rsey E andica	nent o Division p vot	of State, has aw on of Elections ter accessibility August 1, 2015	/arde HAV/ / sigr	d the A Sed nage	Countion 2 and d	ty of N 61 gr isplay	lercer ant In s in I	funds itiative Mercer
		WHE	REA	S, Gra	ant Aw	ard L	etter (dated August 2	2, 20	14, si	gned l	by`Mic	hael '	Varga,
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					JGUS ⁄IOUN	-		4 TO AUGUS	ST: 1	, 20	15.			
				GI	RANT	INITA	ATIVE	PROGRAM F	OR	PERI	OD			
,				ME	ERCE	R CO	UNT	Y BOARD OF N THE HAVA S	ELE	CTIO	NS			
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X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

Walter

Koontz

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey Division of Elections

Revenue Code: 914-0003-337-5200

Amount: \$2,002.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$2,002.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Division of Elections

Appropriation Code: 914-9152

SECTION 3

BE IT FURTHUR RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to David Miller, Mercer County Treasurer.

Serlese N. Worthy
Clerk to the Board



State of New Jersey

Department of State Trenton, NJ 08625 (609) 984-1900

Lt. GOVERNOR KIM GUADAGNO

Secretary of State

CHRIS CHRISTIE

Governor

August 22, 2014

Mercer County Board of Election 640 Broad St. PO Box 8068 Trenton, NJ 08650

RE: Grant Award# 14ELEC004APA

Dear Sir or Madam:

Congratulations on your award of \$2,001.60 from the NJ Department of State – Division of Elections . Please find enclosed documents that require review and signature by your organization. Once accepted and approved, the award can be executed and allow distribution of grant funds.

The first set of documents is the Department of State Grant Agreement. Please read all of its terms and conditions carefully before signing Section I – Grant Agreement Data where indicated. Verify the information concerning the grant – award amount, grant period, your organization name, address, fiscal year end, etc. – and communicate any revisions that are necessary. Original signatures are required (PLEASE SIGN IN BLUE INK).

Particular attention must be paid to administrative requirements specified in the Attachments A-D and Other Terms and Conditions. Compliance with all financial and programmatic requirements is necessary to receive full funding for this grant.

In addition, your signature is required on the State of New Jersey Payment Voucher/Vendor Invoice. Please verify the Vendor ID number and the "Payee" Name and address information. This is the address to which the check will be mailed. Please sign as "payee", indicate your title and date, and return with the Grant Agreement.

If your organization is not currently listed in the State of NJ Financial system a W-9 form must be completed and returned. This form requires processing by Treasury before any payments can be issued.

Please return all documents within <u>30</u> days to:

New Jersey Department of State Division of Elections PO Box 304 Trenton, NJ 08625-0304

If you have any questions, please feel free to contact Michael Varga (609-984-4155) of the Dept. of State, Division of Administration.

Sincerely,

Michael Varga Grants Officer 609-984-4155

Approved as to Form and Legality	Date	
(Juy	October 9, 2014	
County Counsel		

SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR EMERGENCY MEDICAL SERVICES (EMS) DISPATCH SERVICES PROVIDED BY MERCER COUNTY EMERGENCY SERVICES COMMUNICATION CENTER FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014.

TOTAL AMOUNT: \$276,970.00

WHEREAS, Resolutions No. 2014-387, 2014-384 and 2014-385 executes Shared Services Agreements between County of Mercer and Capital Health System, Cranbury First Aid Squad and Mercer County Municipalities for the provision of Mercer County Emergency Services Communication Center to provide operational communication and Emergency Medical Services (EMS) dispatch services for the period July 1, 2014 through December 31, 2014 in the total amount of \$276,970.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon .	X					J	Frisby				X		
Carabelli	X		S.).				Walter	X				7	-
Cimino	×	4					Koontz	X					
Colavita	X				1	*		,					

—Indicates Vote Abs.—Absent Res.—Resolution Moved Sec.—

bsent N.V.—Not Voting Sec.—Resolution Seconded

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

EMS Dispatch Services

Revenue Code: 101-0001-342-26-00

Amount: \$276,970.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$276,970.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

EMS Dispatch Services

Appropriation Code: 101-1074-421-0101

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolutions No. 2014-387, 2014-384 and 2014-385 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

Jeslene N. Worthy
Clerk to the Board

Approved as to Form and Legality

October 9, 2014

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF
NEW JERSEY, NEW JERSEY STATE

NEW JERSEY, NEW JERSEY STATE
EMPLOYMENT AND TRAINING COMMISSION
FOR AT-RISK YOUTH CAREER
DEVELOPMENT OPPORTUNITIES PROVIDED
BY WORKFORCE INVESTMENT BOARD (WIB)
FOR PERIOD JUNE 30, 2014 THROUGH
AUGUST 1, 2015. AMOUNT: \$31,527.00

WHEREAS, Grant Award Letter dated June 30, 2014, signed by Michele Boronkas, Executive Director, State Employment and Training Commission, provides funding for atrisk youth career development opportunities provided by Workforce Investment Board (WIB) for the period June 30, 2014 to August 1, 2015 in the amount of \$31,527.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

			_	;	RE	COR	D OF VOTE			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			·
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby			 	X	 	ļ
Carabelli	X						Walter	X				<u> </u>	·
Cimino	×						Koontz	X					
Colavita	X		<u> </u>				,	1			-		

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
New Jersey State Employment and Training Commission
Revenue Code: 914-000-337-5100

Amount: \$31,527.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$31,527.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey New Jersey State Employment and Training Commission Appropriation Code: 914-9151

SECTION 3

BE IT FURTHUR RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to David Miller, Mercer County Treasurer.

Julese N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date
/leeV	October 9, 2014
County Counse	

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$24,421.00 (STATE FUNDS)

WHEREAS, Resolution No. 2014-467, dated September 11, 2014, State of New Jersey Department of Environmental Protection will continue to fund the County Environmental Health Act (CEHA) Program for the period January 1, 2014 to December 31, 2014 in the amount of \$24,421.00 (State Funds); and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

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	II.		
	*	g.	
			Clerk to the Board

		F			RE	COR	D OF VOTE	00	U.S. Kann				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X		E		9		Koontz	X					
Colavita	X				1								

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Environmental Protection County Environmental Health Act (CEHA) Program Revenue Code: 914-0003-336-47-00

Amount: \$24,421.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$24,421.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Environmental Protection County Environmental Health Act (CEHA) Program Appropriation Code: 914-9047

SECTION 3

BE IT FURTHUR RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2014-467 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to the Mercer County Treasurer Dave Miller.

Jalene N. Worthy
Clerk to the Board

Approved as to Form and Legality	
マャナy County Counsel	
and the second s	

Date

September 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE. A GRANT RENEWAL AGREEMENT FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2014 TO DECEMBER 2014. AMOUNT NOT TO EXCEED: \$27,795.60 (\$24,420.60 STATE FUNDS) \$3,375.00 IN-KIND COUNTY MATCH)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communication their desire to continue funding the County Environmental Health Act (CEHA) Program, as per a Grant Renewal Award in the amount of \$27,795.60 (\$24,420.60 STATE FUNDS) (\$3,375.00 IN-KIND COUNTY MATCH), covering the period of January 1, 2014 through December 31, 2014; and,

WHEREAS, the County of Mercer will provide a State required match made-comprised of cash and/or in-kind match of total project amount for the portion of matching funds only, not to exceed \$27, 795.60 (\$24, 420.60 STATE FUNDS) \$3,375.00 IN-KIND COUNTY MATCH); and,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X					سنا	Frisby	×					
Carabelli	Х				15000		Walter	Χ					
Cimino	X						Koontz	Χ.					
Colavita	X							,	•				<u> </u>

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Approved as to For	m and Legality	Date	
County Cou	nsel	October 9, 20	14
	DEPARTMENT OF MIL AFFAIRS FOR VETE	EVENUE - NEW JERSEY LITARY AND VETERANS' RAN TRANSPORTATION D.E. FOR THE PERIOD INE 30, 2015. GRANT	
Department of Matransportation se the Disadvantage	Military and Veterans' A	I-436 provides funding by ffairs to Mercer County for veterans by Transportation E.) for the period of July 1,	r the provision of Resources to Aid
Government Ser budget of any co	vices may approve the in unty or municipality when	vides that the Director of the esertion of any Special Item es such item shall have been to etermined at the time of the	of Revenue in the made available by
	S, said Director may a an equal amount; now the	also approve the insertion erefore,	of any item of
			lerk to the Board
		•	AX VV VAAV LIVALU

					RE	COR	D OF VOTE					•	•
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	FREEHOLDER	Ave	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				1 1 1 1 1	V	Frisby	Aye	Tay	14.4.	X	IVES.	Sec.
Carabelli	X						Walter	X		<u> </u>			
Cimino	X						Koontz	X				<u> </u>	<u> </u>
Colavita	X					1							

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Military and Veterans' Affairs Transportation Services for Veterans Period: July 1, 2014 to June 30, 2015 Revenue Code: 914-0003-336-78-00

Additional Amount: \$15,000.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Military and Veterans' Affairs Transportation Services for Veterans Period: July 1, 2014 to June 30, 2015 Appropriation Code: 914-9078-48

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2014-436 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.

Jalene N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date	
/ fluit-	October 9, 2014	
County Counsel		
()		
SPECIAL ITEM OF RE	EVENUE - STATE OF	
NEW JERSEY, DEPA	ARTMENT OF STATE	2
NEW JERSEY HISTO	RICAL COMMISSION	
GENERAL OPERATING		

AMOUNT: \$11,096.00

WHEREAS, Grant Award Letter, dated August 29, 2014, awards the Cultural and Heritage Division for the County of Mercer \$11,096.00 for the purpose of supporting local history programs through the New Jersey Historical Commission for the FY 2015 General Operating Support (GOS); and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

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Clerk to the B	š .						
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75						112	

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FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	X					t:
Cimino	X						Koontz	X					
Colavita	X		1		1								

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
Department of State
New Jersey Historical Commission
Amount: \$11,096.00
Revenue Code: 914-0003-336-16-00

Nevenue Code. 914-0003-000-10-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$11,096.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Department of State New Jersey Historical Commission Amount: \$11,096.00

Appropriation Code: 914-9016-48

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

Jules N. Worthy
Clerk to the Board



CHRIS CHRISTIE

Lt. Governor Kim Guadagno Secretary of State

August 29, 2014

Ms. Idamis Perez Margicin Mercer County Cultural & Heritage Commission 640 South Broad St Trenton, New Jersey 08650-8068

Dear Ms. Perez Margicin:

The New Jersey Historical Commission convened on August 15, 2014 to consider funding for FY 2015 General Operating Support (GOS) Grants. We are pleased to inform you that the Commission has voted to award your organization a grant in the amount of \$11,096.

In the coming days, you will receive an email notification through the System for Administering Grants Electronically (SAGE) that your contract materials are available. Please carefully complete and submit your contract within 30 days of notification of its availability. It is essential that you return these documents quickly as the Department of State obligates the funds for your award only when the contract is processed. Delay on your part risks the loss of the grant. Please note that the payment schedule for FY 2015 GOS Grants is the same as it was last year. You will receive an initial payment of 50% of your award once your contract is executed; a second payment of 25% will be released upon acceptance of your interim report. The remaining 25% will be released following acceptance of your final report.

The Commission wishes you every success this year. We want to remind you to take a few minutes to contact Governor Chris Christie, Lieutenant Governor Kim Guadagno, and your legislators to thank them for their support. Please accept our congratulations on your award.

The Commission sincerely thanks you for your work and the valuable public service you provide to New Jersey. If you have any questions please feel free to contact me.

Sincerely,

Sara Cureton

Director

New Jersey Historical Commission

Hars Clurcton

Approved as to Form and Legality		Date		
Aller		0ct	ober 9,	, 2014
County Counsel		8		± 2 ≡ 14
(SPECIAL ITEM	OF	REVENUE	-	
V ELAWARE VA	ALLEY	REGION	IAL	
PLANNING COMM	ISSION	(DVRPC) F	OR	
THE REGIONAL G	IS IMPL	EMENTATI	ON	18
AND COORDINAT	TON P	ROJECT F	OR	<i>3</i>
THE PERIOD: JULY	Y 1, 2014	4 TO JUNE	30,	
2015. TOTAL	GRAN	T AWA	RD:	
\$30,000.00.				

WHEREAS, Resolution No. 2014-486, dated September 11, 2014, between the Delaware Valley Regional Planning Commission and the County of Mercer, for the purpose of Regional GIS implementation and coordination project for the period of July 1, 2014 to June 30, 2015 in the amount of \$30,000.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				/								

Res.—Resolution Moved

'SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

Delaware Valley Regional Planning Commission Regional GIS Implementation and Coordination Project

Amount: \$30,000.00

Revenue Code: 913-0003-336-33-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission Regional GIS Implementation and Coordination Project Amount: \$30,000.00

Appropriation Code: 914-9033

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2013-486 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

Serkene N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW AND THE DELAWARE JERSEY VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL **IMPLEMENTATION** GIS COORDINATION PROJECT FOR THE PLANNING DIVISION. PERIOD: JULY 1, 2014 THROUGH JUNE 30. 2015. TOTAL GRANT AWARD: \$30,000.00. COUNTY COST \$ 0.00

WHEREAS, the governing body of Mercer County, New Jersey desires to further the public interest by obtaining a Grant from the Delaware Regional Valley Planning Commission (DVRPC) in the amount of \$30,000.00 to fund the Regional GIS Implementation and Coordination Project; and,

WHEREAS, the project will make it possible to share data resources among other agencies, internally and externally, and to update our GIS and create Transportation related data; and,

WHEREAS, by participating in this Grant, Mercer County will continue to move forward with the yearly Regional GIS Implementation and Coordination Project previously known as the Region-Wide Transportation GIS Grant; and,

Clerk to the Board

	-		·		RE	COR	D OF VOTE	······································					
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	Y					1 de	Frisby	X					
Carabelli	×X				100		Walter	X					
Cimino	Х		(J. 18)	"		`,	Koontz	X				<u> </u>	er is
Colavita	X	;			Acces .								

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the Delaware Valley Regional Planning Commission, for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 15-53-313) in the amount of \$30,000.00; for the period of July 1, 2014 through June 30, 2015; and,

BE IT FURTHER RESOLVED, that three (3) certified copies of this Resolution, and three (3) executed Grant Agreements be forwarded to the County Planning Division for further distribution.

Leclene N. Worthy

Clerk to the Board

Approved as to Form and Legality	Date
(lee)	October 9, 2014
County Counsel	

PECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR FY 2015 TRANSIT SUPPORT PROGRAM FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015. STATE AMOUNT \$33,284.

WHEREAS, Resolution No. 2014-488, dated September 11, 2014, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission (Agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2015 Transit Support Program for transit planning activities in Mercer County in the State amount of \$33,284.00 for the period of July 1, 2013 to June 30, 2014; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

4504	 	
	Clerk	to the Board

					RE	COR	D OF VOTE	11					
			(1)							1)			368
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X		65			1	Frisby				X		
Carabelli	×						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				1			. 2	85				

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

Delaware Valley Regional Planning Commission Transit Support Program Amount: \$33,284.00 Revenue Code: 914-0003-337-13-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$33,284.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission Transit Support Program Amount: \$33,284.00 Appropriation Code: 914-9113

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and Resolution No. 2013-488 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

Sichne N. Worth

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN DELAWARE WITH THE AGREEMENT PLANNING REGIONAL VALLEY COMMISSION (AGENTS FOR THE NEW OF DEPARTMENT **JERSEY** TRANSIT FOR TRANSPORTATION PLANNING IN MERCER COUNTY) FOR FY 2015 TRANSIT SUPPORT PROGRAM FOR ACTIVITIES PLANNING TRANSIT TOTAL AMOUNT: MERCER COUNTY. \$33,284.00; SHARE \$41,605.00: STATE COUNTY SHARE; \$8,321.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2014 TO JUNE 30, 2015

WHEREAS, there exists a need for transit planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County, for the purposes of this Agreement; and,

Clerk to the Board

					RE	COR	D OF VOTE						
					T == -	T a	FREEHOLDER	Aye	Nav	N.V.	Abs.	Res.	Sec.
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	1130	7	1 1 1 1 1 1 1 1		· ·	
	V		10.			1	Frisby	X					
Cannon	1		W - 2	1	1	100 30	Walter	X	1 1				N STATE
Carabelli	X		12		1	11.6		V		1 5	4,		4 (**
Cimino	X	47.			ovis y		Koontz		-			i i	
Colavita	X						Abant	NV.	DT 4 X	Tadina			

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved .

WHEREAS, the New Jersey Department of Transportation will allocate \$33,284.00 to this project and Mercer County will be required to provide \$8,321.00 in-kind services; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2015 Transit Support Program. Total amount: \$41,605.00 (State share: \$33,284.00; County share: \$8,321.00 in-kind services). Period: July 1, 2014 to June 30, 2015 for County transit planning activities in Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.

Certene H. ...

Clerk to the Board

Approved as to Form and Legality	Date
	October 9, 2014
County Counsel	

SPECIAL ITEM REVENUE OF **DELAWARE** REGIONAL VALLEY PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2015 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR THE PERIOD JULY 1, 2014 TO JUNE 30, 2015. STATE AMOUNT: \$34,130.00.

WHEREAS, Resolution No. 2014-487, dated September 11, 2014, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission for FY 2015 Supportive Regional Highway Planning Program in the amount of \$34,130.00 for the period July 1, 2014 to June 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

20		Clerk to the Board

	•8	3
	100	*
(4)		

					RE	COR	D OF VOTE		te				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X	87				/	Frisby				X		-
Carabelli	X			1940	18		Walter	X					8
Cimino	X	*			14. 2.50	ž .	Koontz	X	,,,			90	
Colavita	X				/			3		4.		3.0	

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

Delaware Valley Regional Planning Commission Supportive Regional Highway Planning Program

Amount: \$34,130.00

Revenue Code: 914-0003-337-11-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$34,130.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission Supportive Regional Highway Planning Program Amount: \$34,130.00

Appropriation Code: 914-9111

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2014-487 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

Jerlene N. Worth

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL **PLANNING** COMMISSION (AGENTS FOR THE NEW DEPARTMENT OF **JERSEY** TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2015 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$53,412.00: STATE SHARE \$34,130.00; COUNTY SHARE \$19,282.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2014 TO JUNE 30, 2015

WHEREAS, there exists a need for highway planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this Agreement; and,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Саппоп	X					V	Frisby	X					
Carabelli	X			1	100		Walter	X	ii.				
Cimino	X			4	2 11	,	Koontz	X		200	16		
Colavita	X											7	

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

WHEREAS, the New Jersey Department of Transportation will allocate \$34,130.00 to this project and Mercer County will be required to provide \$19,282.00 in-kind services; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for highway planning in Mercer County) for FY 2015 Supportive Regional Highway Planning Program. Total amount: \$53,142.00 (State share: \$34,130.00; County share: \$19,282.00 in-kind services, with a period of July 1, 2014 to June 30, 2015 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.

Julen N. Worthy

Clerk to the Board

Approved as to Form and Legality

Date

October 9, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MASTER SERVICE AGREEMENT ADDENDUM NO. 8 TO MASTER SERVICE AGREEMENT NO. 2 FOR POSTAGE SERVICES FOR THE SUPERIOR COURT OF NEW JERSEY, MERCER VICINAGE. PERIOD: JULY 1, 2013 TO JUNE 30, 2014

WHEREAS, Mercer County enters into an annual Master Service Agreement with the Superior Court of New Jersey, Mercer Vicinage, for postage; and,

WHEREAS, Mercer County shall continue to provide the services described in the Master Service Agreement and the Administrative Office of the Courts shall pay for these services in accordance with the terms of this Agreement; and,

WHEREAS, the method and amount of compensation specified herein shall cover the period from July 1, 2013 to June 30, 2014; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Master Service Agreement, Addendum No. 8, Agreement No. 2 for postage services for the Superior Court of New Jersey, Mercer Vicinage for the period of July 1, 2013 to June 30, 2014; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Office of Shared Services for further distribution.

erlese I!

Clerk to the Board

(A)				· ·	RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	X					
Cimino	×						Koontz	X					
Colavita	X				1		V.,				Э.		

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality	Date
Mu	October 9, 2014
County Counsel	

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MASTER SERVICE AGREEMENT ADDENDUM NO. 9 TO MASTER SERVICE AGREEMENT NO. 2 FOR POSTAGE SERVICES FOR THE SUPERIOR COURT OF NEW JERSEY, MERCER VICINAGE. PERIOD: JULY 1, 2014 TO JUNE 30, 2015 (NO COUNTY FUNDS)

WHEREAS, Mercer County enters into an annual Master Service Agreement with the Superior Court of New Jersey, Mercer Vicinage, for postage; and,

WHEREAS, Mercer County shall continue to provide the services described in the Master Service Agreement and the Administrative Office of the Courts shall pay for these services in accordance with the terms of this Agreement; and,

WHEREAS, the method and amount of compensation specified herein shall cover the period from July 1, 2014 to June 30, 2015; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Master Service Agreement, Addendum No. 9, Agreement No. 2 for postage services for the Superior Court of New Jersey, Mercer Vicinage for the period of July 1, 2014 to June 30, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Office of Shaled Services for further distribution.

Clerk to the Foard

		. •			RE	COR	D OF VOTE		·· · · · · · · · · · · · · · · · · · ·				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					V	Frisby				X		
Carabelli	X		<u> </u>				Walter	X					1
Cimino	X						Koontz	X					
Colavita	X	-					-						

X-Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Approved as to Form and Legality	Date
lh en	October 9, 2014
Muy	· · · · · · · · · · · · · · · · · · ·
County Counsell	

COUNTY EXECUTIVE AND CLERK TO THE BOARD ACCEPTS A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRTION (FAA) TO CONDUCT ENVIRONMENTAL STUDY (REMOVE OBSTRUCTIONS-RUNWAY PROTECTION ZONE) AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$366,750.00 (90%) AND THE COUNTY OF MERCER \$40,750.00 (10%). TOTAL AMOUNT: \$407,500.00. PERIOD: JULY 17, 2014 THROUGH JULY 16, 2018

WHEREAS, the County Executive and Clerk to the Board accept a Grant Agreement with the Federal Aviation Administration (FAA) for Federal Assistance to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport, as per Resolution No. 2014-394, dated July 17, 2014, in the total amount of \$407,500.00; and,

WHEREAS, the County of Mercer accepts a Grant Agreement from the FAA to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport. and the FAA has agreed to fund 90% of the allowable costs incurred in the amount of \$366,750.00 and the County of Mercer will fund the remaining 10% in the amount of \$40,750.00, for a total amount of \$407,500.00; now, therefore,

Clerk to the Board

	RECORD OF VOTE												
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X					Ī	Walter	X					
Cimino	X						Koontz	X				-	
Colavita	X				V								
		X-	—Indic	ates V	ote	Abs	s.—Absent	N.V.—	Not V	oting	<u> </u>	d	

K—Indicates Vote Abs.—Absent N.V.—Not Votin Res.—Resolution Moved Sec.—Resolution Seconded

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board hereby acceptss a Grant Agreement with the FAA to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport at Trenton-Mercer Airport in the form approved by County Counsel, and other documents which are found to be necessary by the FAA, in a total amount of \$407,500.00 for the period of July 17, 2014 through July 16, 2018.
- 2. The Clerk to the Board shall forward one (1) copy of the Grant Agreement and one (1) certified copy of the Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; a copy of the Grant Agreement and one (1) certified copy of the Resolution to Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; to the Director, Mercer County Department of Transportation, the Airport Manager and the County Counsel's Office.

Jeslene N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date
/ lhees	October 9, 2014
County Counsell	•••••••••••••••••••••••••••••••••••••••

COUNTY EXECUTIVE AND CLERK TO THE BOARD ACCEPTS A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONDUCT ENVIRONMENTAL STUDY (REMOVE OBSTRUCTIONS-RUNWAY PROTECTION ZONE) AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$366,750.00 (90%) AND THE COUNTY OF MERCER \$40,750.00 (10%). TOTAL AMOUNT: \$407,500.00. PERIOD: JULY 17, 2014 THROUGH JULY 16, 2018

WHEREAS, the County Executive and Clerk to the Board accept a Grant Agreement with the Federal Aviation Administration (FAA) for Federal Assistance to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport, as per Resolution No. 2014-394, dated July 17, 2014, in the total amount of \$407,500.00; and,

WHEREAS, the County of Mercer accepts a Grant Agreement from the FAA to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport. and the FAA has agreed to fund 90% of the allowable costs incurred in the amount of \$366,750.00 and the County of Mercer will fund the remaining 10% in the amount of \$40,750.00, for a total amount of \$407,500.00; now, therefore,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	×					
Cimino	X						Koontz	X				, ,	
Colavita	X				V								1
		Х-	-Indic	ates V	ote	Abs	.—Absent	N.V	Not V	oting		·	J

K—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board hereby acceptss a Grant Agreement with the FAA to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport at Trenton-Mercer Airport in the form approved by County Counsel, and other documents which are found to be necessary by the FAA, in a total amount of \$407,500.00 for the period of July 17, 2014 through July 16, 2018.
- 2. The Clerk to the Board shall forward one (1) copy of the Grant Agreement and one (1) certified copy of the Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; a copy of the Grant Agreement and one (1) certified copy of the Resolution to Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; to the Director, Mercer County Department of Transportation, the Airport Manager and the County Counsel's Office.

Jeslene N. Worthy
Clerk to the Board

HIGHWAY

Approved as to Form and Legality	Date
(Much	October 9, 2014
County Counsel	
COUNTY EXECUTIVE AND CLE AUTHORIZE TO EXECUTE A SO AGREEMENT WITH SHI INTERN NEW JERSEY STATE CONTRA CONTRACT M0003) FOR SOFTW RELATED SERVICES FOR TH	FTWARE PURCHASE NATIONAL CORP., (A CT VENDOR 77560, VARE LICENCES AND

DIVISION.

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12 (a); and,

AMOUNT: \$196,557.00

WHEREAS, the Mercer County Department of Transportation and Infrastructure desires to computerize its inventory of Highway Division maintenance assets (pavement, traffic signs, storm control inlets, etc.), maintenance processes, and response to citizen service requests; and,

WHEREAS, the Department of Purchasing released a request for proposal and seven (7) sealed proposals were received on February 11, 2014 through competitive contracting provisions of New Jersey State Contract Law for a commercial off-the-shelf, vendor-hosted software application and implementation services; and,

Clerk to the Board

	W)				RE	COR	D OF VOTE				: ·		٠
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	X	8				
Cimino	X						Koontz	X		,			
Colavita	X				1	92		1100000					

X—Indicates Vote A

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

WHEREAS, all proposals were rejected to procure the software through the New Jersey State Contract, as per Resolution No. 2014-398, adopted July 17, 2014; and,

WHEREAS, three proposals were procured as required by the State Contract Method of Operation; and SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873 provided the lowest price quote; and,

WHEREAS, the Department of Transportation and Infrastructure desires to purchase licenses for software as a service and system implementation services from SHI by way of State Contract Cooperative Purchasing Contract M0003; and,

WHEREAS, the Department of Transportation and Infrastructure desires to execute the purchase from SHI, the least expensive and most advantageous vendor at a cost not to exceed \$196,557.00 for Highway Division implementation; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are provided for in the duly adopted Budget of the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Software Purchase Agreement with SHI International Corp., for the purchase of software licenses and related services for the Mercer County Highway Division, in a total amount of \$196,557.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the executed Agreement along with a certified copy of this Resolution to the Mercer County Purchasing Agent and the Director of Transportation and Infrastructure.

Jerlese N. Worthy
Clerk to the Board

Ap	proved as to Form and Legality	Date
••••	County Counsel	October 9, 2014
	AUTHORIZES THE SAI	RD OF CHOSEN FREEHOLDERS LE OF SURPLUS PROPERTY OR PUBLIC USE TO BE SOLD OVBID
	WHEREAS, the County of Mercer no longer needed for public use; said list and,	has determined that surplus property is attached hereto and made a part hereof;
٠	WHEREAS, the County of Merce sale of surplus property no longer needed service, pursuant to the Local Unit Ele Study Act, P.L. 2001, c.30.; and,	r in the State of New Jersey permits the for public use through an online auction ectronic Technology Pilot Program and
353	WHEREAS, the County of Mercen	desires to sell this property online; and,
	WHEREAS, that said property, as hereto and made a part hereof, is hereby of N.J.S.A. 40A:11-36, and pursuant to Local	s described in the list, which is attached leclared to be surplus, in accordance with al Finance Notice 2008-9; now, therefore,
		a a
*	£	25
ă.		
		Clerk to the Board
	RECORD O	F VOTE

			•		RE	COR	D OF VOTE			į.	- i-i-i-i-		
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	X	10				
Cimino	X						Koontz	X					
Colavita	X				1								

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the sale of surplus property no longer needed for public use to be sold online through US GovBid on an auction website; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, the Mercer County Prosecutor, the Office of Insurance and Risk Management, and to the Purchasing Agent.

Jeslen N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date
Mes	OCTOBER 9, 2014
County Counsel	

AWARD OF BID RECEIVED MARCH 25, 2014 TO X-RAY IMAGING, INC FOR THREE (3) VOTI XR3D-6C X-RAY SCANNERS OR EQUIVALENT AND FOUR (4) CEIA PMD2 PLUS ELLIPTIC METAL DETECTORS OR EQUIVALENT FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 6, 2014 TO MAY 5, 2015; UNIT COST FOR ONE (1) X-RAY SCANNER \$33,965.00, TOTAL COST FOR THREE (3) \$101,895.00, UNIT COST FOR ONE (1) METAL DETECTOR: \$6,545.00, TOTAL COST FOR FOUR: \$26,180.00. GRAND TOTAL AMOUNT NOT TO EXCEED: \$128,075.00. (AB2014-07)

WHEREAS, the Mercer County Purchasing Agent has advertised for three (3) VOTI XR3D-6C X-ray Scanners or equivalent and four (4) CEIA PMD2 Plus Elliptic Metal Detectors or equivalent for the Mercer County Sheriff's Office through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on March 25, 2014 for the contract in connection with the aforementioned services; and,

WHEREAS, the bids of Auto Clear, LLC and Rapiscan Systems, Inc., were deemed non-responsive by the Mercer County Sheriff's Office; and,

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		Clerk to the Board
		Clerk to the board

				RE	COR	D OF VOTE						
Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
X					1	Frisby				X		
X						Walter	X					
X					1	Koontz	×					
×				1			1					
	X	X	X	X	Aye Nay N.V. Abs. Res.	Aye Nay N.V. Abs. Res. Sec.	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER X V Frisby Walter Koontz	X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay X V Frisby Walter X Koontz	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. X V V Frisby Walter X Koontz	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X Walter X Koontz	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X Walter X Koontz

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bid of X-Ray Imaging, Inc., 459 West Main Street, Wyckoff, NJ 07481, shall be awarded for a period of one year with a unit cost for one (1) X-ray Scanner: \$33,965.00, total for three (3) \$101,895.00; and unit cost for one (1) metal detector: \$6,545.00, total for four (4) \$26,180.00; grand total amount not to exceed: \$128,075.00; now, therefore,

WHEREAS, the bidder hereinafter designated is the lowest responsive, responsible bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are provided for in the duly adopted 2014 Mercer County Budget; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Sheriff's Office and the Mercer County Purchasing agent for further distribution

Jerlene N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date
M	October 9, 2014
County Counsel	e e

AWARD OF BID RECEIVED MAY 30, 2014, TO C.J. HESSE, INC. FOR REHABILITATION OF TAXIWAYS "H", "B" AND F, - FAA PHASE I AT TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$2,737,641.92 (AB2014-24) PERIOD: 50 WORKING DAYS FROM NOTICE TO PROCEED.

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Rehabilitation of Taxiways "H", "B" and "F", FAA Phase I at the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on May 30, 2014 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted 2014 Mercer County Budget of the County of Mercer; and,

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	=	18000000			RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby	5565			X		
Carabelli	×			10			Walter	X					
Cimino	X				141		Koontz	X					
Colavita	X	*			1		53						35

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bid of C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, New Jersey 07716, in the total amount of \$2,737,641.92, shall be awarded; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Trenton-Mercer Airport and the Purchasing Agent for further distribution.

Juleau N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date
(Ku	October 9, 2014
County Coursel	
AWARD OF BID RECEIVE	ED AUGUST 19, 2014 TO
CAPITAL STEEL SERVICE	LLC FOR STEEL FOR THE

AWARD OF BID RECEIVED AUGUST 19, 2014 TO CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTURCTURE. PERIOD: SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015, WITH AN OPTION TO EXTEND FOR ONE YEAR BASED UPON INDEX RATE. TOTAL: \$125,000.00 (AB2014-25B)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for steel for the Mercer County Department of Transportation and Infrastructure through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bids were received on August 19, 2014 in connection with the aforementioned services; and

WHEREAS, the bid of Capital Steel Service, LLC, 82 Stokes Avenue, Trenton, New Jersey 08638 be awarded for a period of one year with an option to extend one (1) year based on the index rate in the amount of \$125,000.00; and,

3

Clerk to the Board

	3				RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X			6 ,			Walter	X					
Cimino	X						Koontz	X					
Colavita	X				1		- 1					78	

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are provided for in 2014 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure and the Mercer County Purchasing Agent for further distribution.

Jules N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date
(M)	October 9 2014
County Counsel	

AMEND RESOLUTION NO. 2014-1, ADOPTED JANUARY 6, 2014 - BOARD ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2014 - CHANGE LOCATION OF NOVEMBER 13, 2014 FORMAL MEETING TO "PRINCETON MUNICIPAL BUILDING, 400 WITHERSPOON STREET, PRINCETON, NEW JERSEY (AMENDMENT NO. 1)

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Resolution No. 2014-1 on January 6, 2014, whereby the Freeholders established meeting dates for conference and formal meetings of the Board for the year 2014; and,

WHEREAS, it has become necessary to amend said Resolution to change the location of the November 13, 2014 meeting from the Mercer County Administration Building to <u>"PRINCETON MUNICIPAL BUILDING, 400 WITHERSPOON STREET, PRINCETON, NEW JERSEY</u> (Amendment No. 1); now, therefore,

Clerk to the Board

			~		RE	COR	D OF VOTE				C	2	
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X			İ .		1	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X		187				Koontz	X	63				
Colavita	X				1								

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

-2-

BE IT RESOLVED, that:

- 1. Resolution No. 2014-1, adopted January 6, 2014, be and is hereby amended to change the location of the November 13, 2014 meeting of the Mercer County Board of Chosen Freeholders to Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey (Amendment No 1).
- 2. The Clerk to the Board shall forward a copy of this Resolution to Princeton Mayor Liz Lempert, and Linda McDermott, Municipal Clerk.

Clerk to the Board

Approved as to Form and Legality

Date

October 9, 2014

County Counsel

AWARD OF BID RECEIVED JULY 29, 2014 TO J.FLETCHER CREAMER AND SON, INC. FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS. AMOUNT NOT TO EXCEED: \$500,000.00 ANNUALLY. PERIOD: SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015 WITH THE OPTION TO EXTEND (AB2014-29)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for on call services for installation, replacement and repair of guiderails at various locations throughout Mercer County, through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bids were received on July 29, 2014 in connection with the aforementioned services; and,

WHEREAS, the bid of J. Fletcher Creamer and Son, Inc.,101 E. Broadway, Hackensack, NJ 07601 shall be awarded for a period of one (1) year with the option for two (2) one (1) year periods amount not to exceed \$500,000.00 annually; and,

Clerk to the Board

				2 77 700 0000 0	RE	COR	D OF VOTE						=11- 2011
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					1	Frisby				X		
Carabelli	X						Walter	X					
Cimino	×						Koontz	X					
Colavita	X				1		21						

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are provided for in the 2014 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure and the Purchasing Agent for further distribution.

Jeslene N. Westly
Clerk to the Board

Carabelli Cimino Colavita

Approv	ed as	to Fo	rm an	d Lega	ality	Date							
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to enha	ance th	ne qua					ow breast cancer it is critical that		-	-			ce, and
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					KE	CUR	D OF VOTE						ï
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		

				111303					
				Walter	X		16		
,				Koontz	X				
* 11	se g	1) se.	8 JOS 1050 K		*	*	60.	
	–Indicates V Res.—Resolu				N.V.—Not Volution Second			ž	

WHEREAS, during the month of October, we salute the brave Americans who are fighting this disease, including families and friends, advocates, researchers, and health care providers and we remember and pray for those who have lost their battle to breast cancer; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2014 as Breast Cancer Awareness Month; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.

Julese N. Warthy
Clerk to the Board

Approved as to F	form and Legality	Date	
flen		October	9, 2014
Board Cou	ınsel		
]	MERCER COUNTY BOAF RECOGNIZES OCTOBEF AWARENESS MONTH		
WHERE gender, and inco	CAS, domestic violence is a me levels; and,	serious crime that affects	people of all ages, race,
WHERE each year; and,	CAS, domestic violence is wi	despread and affects more th	an four million Americans
WHERE	CAS, one in three American	nave witnessed an incident of	of domestic violence; and,
	CAS, children that grow up in han the national average; and		to be abused and neglected
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	e *	•••••	

					RE	COR	D OF VOTE				····-		
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X	-	
Carabelli	X					•	Walter	X				<u> </u>	
Cimino	×						Koontz	X					
Colavita	X				1		. *** - ***	 					

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Clerk to the Board

Res.—Resolution Moved

WHEREAS, domestic violence costs the nation billion of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and productivity; and,

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and,

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for residents to learn more about preventing domestic violence and to show support for the number of organizations and individuals who provide critical advocacy, services, and assistance to victims; now, therefore

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2014 as Domestic Violence Awareness Month; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.

Serlene N. Westley
Clerk to the Board

Approved as to Form and Legality	Date
My	October 9, 2014
County Councel	

MERCER COUNTY **BOARD CHOSEN** OF FREEHOLDERS AUTHORIZE PAYMENT OF WEIR & PARTNERS LLC, FOR PROFESSIONAL LEGAL SERVICES IN CONNECTION WITH AIRPORT RELATED MATTERS. AMOUNT: \$54,724.62

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Weir & Associates for professional legal services with regard to the preparation of the master plan for the Trenton-Mercer Airport facility, as per Resolution No. 2013-425, adopted August 22, 2013; and,

WHEREAS, the original contract was for an amount not to exceed \$35,000.00, however during the normal course of business, it became apparent that additional professional services were needed all within the original scope of the engagement; and,

WHEREAS, the County Counsel's Office does not have the requisite expertise needed in this regard; and,

WHEREAS, Weir & Associates completed the requisite work well within the original scope of the engagement; and,

3.	Clerk to	the Board

					RE	COR	D OF VOTE	10 10					
FREEHOLDER	Aye	Nay	N.V.	Albs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				1		Frisby	X					
Carabelli	×			93		1	Walter	X		17.00			
Cimino	X						Koontz	X			39		
Colavita	X												
Colavita	X	X-	_Indic	ates V	ote	Abs	.—Absent	N.V	-Not V	oting			

Res.—Resolution Moved

WHEREAS, the original cost of the work exceeded the amount of the original agreement in the amount of \$54,724.62; now, therefore,

BE IT FURTHER RESOLVED, that:

- 1. The Mercer County Board of Freeholders hereby authorize payment to Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, NJ 08002, in the amount of \$54,724.62 for providing the County of Mercer with additional professional legal services within the scope of work under Resolution 2013-425; and,
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, NJ 08002, Mercer County Department of Transportation and Infrastructure and Mercer County Counsel's office.

Jesten N. Worthy
Clerk to the Board

Approved as to Form and Legality	Date
/ lew	October 9, 2014
County Coznisel	

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS LLP, FOR PROFESSIONAL LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT, IN CONNECTION WITH AIRPORT RELATED MATTERS. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: AUGUST 15, 2014 THROUGH AUGUST 14, 2015

WHEREAS, Mercer County has a need to acquire professional legalservices "awarded through a non-fair and open contract" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$100,000.00; and,

WHEREAS, Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, New Jersey 08002, has agreed to provide said legal services as described in the Professional Services Agreement for in amount not to exceed \$100,000.00; and,

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N.V.—Not Voting

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X	1 100			1		Frisby	X	Titaly	1.07.	7 3000	1 2 3 3 3	
Carabelli	X					1	Walter	X					
Cimino	X						Koontz	X					
Colavita	X	2 8 (188		2 2	20	1 8		* ¥			

X—Indicates Vote Abs.—Absent Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, Weir & Partners LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies that Weir & Partners LLP, has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted Budget of the County of Mercer; and,

WHEREAS, the Local Contracts Law (N.F.S.A. 40A:11-1 et seq.) permits a "non-fair and open process" for the awarding of contracts for "Professional Services;" now therefore,

BE IT FURTHER RESOLVED, that:

- 1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a non-fair and open process") with Weir & Partners LLP, for professional legal services for the Trenton-Mercer Airport in connection with possible land-use matters involving lands of the Trenton-Mercer Airport facility and adjacent uses, and other airport-related matters as specifically requested, in an amount not to exceed \$100,000.00, for the period of August 15, 2014 through August 14, 2015.
- Notice of this Resolution shall be published in the Trenton Times 2. Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of this Contract and one (1) certified Resolution to Daniel B. Markind, Esquire, Weir & Partners LLP, and one copy of each to the Trenton-Mercer Airport, and to Mercer County Counsel's Office.

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RESOLUTION NO. 2014-545

Approved as to Form and Legality	Date
	October 9, 2014
County Counsel	

EXECUTIVE SESSION – THURSDAY, OCTOBER 9, 2014 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING – CONTRACT NEGOTIATIONS: WEIR & PARTNERS, LLP OF PHILADELPHIA, PA

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss CONTRACT NEGOTIATIONS: WEIR & PARTNERS, LLP OF PHILADELPHIA, PA; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding said contract negotiations; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Thursday, October 9, 2014, at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing CONTRACT NEGOTIATIONS: WEIR & PARTNERS, LLP OF PHILADELPHIA, PA; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				1		1
Carabelli	X						Walter	×					
Cimino	X						Koontz	X		8:			
Colavita	X	1.						11		1			

X—Indicates Vote Abs.—Absent Res.—Resolution Moved Sec.—

N.V.—Not Voting